

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 18, 2013
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

"An opportunity for members of the public to address the City Council on items not on the current agenda. Items requiring Council action may be deferred to staff or Boards and Commissions for research and future Council Agendas if appropriate. You will be limited to two (2) minutes and we ask that you conduct yourself in a professional, courteous manner, and refrain from the use of profanity. Failure to abide by this policy may result in the loss of your privilege to speak".

APPROVAL OF MINUTES:

- 1 To Consider approving the minutes of the "Work Session Meeting" of the Wyoming Minnesota City Council for June 3, 2013.**
- 2 To Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for June 4, 2013.**

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA:

- 3 To confirm the City Council of The City of Wyoming Does Not Waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04. When renewing Liability Insurance Coverage with LMCIT (League of Minnesota Cities Insurance Trust).**

Items under the "Consent Agenda" will be adopted with one motion; however, council members may request individual items to be pulled from the consent agenda for discussion and action if they choose.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND DEPARTMENT HEADS:

- 4 Report of the Director of Public Safety, Paul Hoppe June 13, 2013**
- 5 Report of City Building Official, Fred Weck, IV for June 12, 2013**
- 6 Report of City Attorney Mark Vierling for June 13, 2013**

- 7 Report of the Wyoming Public Works Supt., Jason Windingstad for June 13th, 2013
- 8 Report of City Engineer Mark Erichson, WSB for June 12, 2013

COMMUNICATIONS: Comfort Lake Forest Lake Watershed District Liaison Report

OLD BUSINESS: NONE

NEW BUSINESS:

- 9 To consider the **2012 Annual Audit of Funds – Wyoming Audit Management Letter, Wyoming Financial Report for fiscal year 2012 and Compliance Reports.** (Brad Falteysek, CPA – Abdo, Eick & Meyers LLP)
- 10 To consider approving the position description for the **Office Assistant Intern** and approve the hiring of an intern at a rate of \$10.00/hour with an average of 28 hours a week with a duration of 6 months, with anticipation of budgeting for a receptionist/office assistant position for 2014
- 11 To consider adopting **Resolution 13-06-38** a resolution authorizing purchase of a SCOTT Eagle attack thermal imaging camera for a cost of \$6,300.00
- 12 To consider adopting **Resolution 13-06-39** a resolution approving a rezoning from the Rural Residential I (R1) District to the Office and Health Care (OHC) District at Property Identification 21.11119.00
- 13 To consider adopting **Resolution 13-06-40** a resolution approving a conditional use permit to allow the construction of a dialysis clinic located at property identification number 21.11119.00
- 14 To consider appointing **Steven Bubul of Kennedy and Graven as Bond Counsel** for the City of Wyoming

CLAIMS:

- 15 To consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of June 5, 2013 through June 18, 2013.**

COUNCIL REPORTS:

ADJOURN

A portion of this public meeting may be closed to discuss “Labor Negotiation Strategies”; “Misconduct allegations or charges”; “Attorney-client privilege”; or “Performance evaluations” as per MN State Statute 13D.01-.05.

NEXT
REGULAR MEETING
JULY 2, 2013